



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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www.egcsd.ca.gov

AGENDA (REVISED)

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, August 19, 2003 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of new staff.
2. Accept a plaque of appreciation from the Elk Grove Piranhas Swim Team for EGCSO's support in 2003.
3. **Recreation Division Presentation on Youth Programming (H. Paris)**

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the August 5, 2003 regular Board meeting minutes.
2. Ratify payment of the July 2003 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of July 2003.
3. Authorize the purchase of registration software as identified in the FY 2003-04 Parks & Recreation Department budget to include server/workstation, hardware/software, maintenance, training, and third party hardware for use at the Parks Department's Main Office, the Barbara Morse Wackford Aquatic/Community Complex, and the Laguna Town Hall; and authorize the General Manager to execute all agreements related to the purchase and implementation of the registration software.

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D. CONSENT CALENDAR (CONTINUED)

4. Authorize the purchase of a 10-acre park site within the Calvine SPA for \$956,580 to be paid with in-lieu fees; and approve Resolution No. 2003-62, accepting a Grant Deed for parkland dedication in Arcadian Village No. 2, per the Park Fee and Dedication Agreement.
5. Adopt Resolution No. 2003-63, granting a sewer easement to Sacramento County Sanitation District 1 at the William Perry Schulze Fire Training Facility property.
6. Adopt Resolution No. 2003-64, granting an easement to Citizens Telecommunications Company of California to locate, construct, and maintain communication facilities within the landscape area at Fire Station 73; and authorize the General Manager to execute all necessary documents.
7. Approve the purchase of the modular building located at 8812 Elk Grove Boulevard from the Elk Grove Education Association (EGEA) at a cost of \$10,000 and authorize the General Manager to execute all necessary documents.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the debt financing for the Barbara Morse Wackford Aquatic/Community Complex and the Fire Training Facility and authorize the General Manager to execute all necessary documents - Information/Action (R. Velasquez/J. Ramos)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Adopt the updated District Facilities Rental Policy and Fees, Policy No. 0064, as recommended by staff and the Policies and Procedures Committee - Information/Action (R. Velasquez)

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H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Budget/Finance/Insurance Committee – Verbal Report (Perez)
5. Policies & Procedures Committee – Verbal Report (Mulberg)
6. Strategic Planning Committee – Verbal Report (Wright)
7. Fire Communications Board – Verbal Report (McElroy)
8. Senior Center Board – Verbal Report (Perez)
9. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
10. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
11. Sacramento County Treasury Oversight Committee – Verbal Report (J. Ramos)
12. Miscellaneous Reports.

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Property Negotiator – Land Negotiations
APN: Portion of 132-0020-037 – Poppy Ridge Road (Fire Station 72)
(*Government Code Section 54956.8*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT